



# BERKHAMSTED TOWN COUNCIL

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2<sup>nd</sup> Floor, Civic Centre  
161 High Street, Berkhamsted  
Herts HP4 3HD

20th September 2022

## SUMMONS TO ALL MEMBERS

Notice is hereby given that there will be a meeting of the **Finance & Policy Committee** in the **Council Chamber, Civic Centre**, Berkhamsted on **Monday 26<sup>th</sup> September 2022** at **7.30 pm**.

The purpose of the meeting is to transact the business set out in the agenda below and you are hereby summoned to attend.

Mrs D. McGlynn  
Town Clerk

### MEMBERS:

Councillors: G. Stevens (Chair)  
A. Foster  
R. Freedman  
P. de Hoest  
J. Jones  
N. Taylor  
P. White

### SUBSTITUTES:

Councillors: A. Peeler  
S. Cloughton  
T. Porter

**Members of the public are invited to attend all meetings of the Town Council.**

Should you wish to attend this meeting, please register your attendance with the Town Clerk on 01442 800146 or [townclerk@berkhamstedtowncouncil.gov.uk](mailto:townclerk@berkhamstedtowncouncil.gov.uk), providing your name, full address in Berkhamsted and details of the agenda items you wish to speak about. The cut off point for registering to join the meeting is **midday on Monday 26<sup>th</sup> September 2022**.

Alternatively, you may send in written comments on an any agenda item by email. Please address these to the Town Clerk at: [townclerk@berkhamstedtowncouncil.gov.uk](mailto:townclerk@berkhamstedtowncouncil.gov.uk) by **midday on Monday 26<sup>th</sup> September 2022**. Any comments received by email will be passed to the Finance & Policy Committee ahead of the meeting and discussed during the meeting.

# Berkhamsted Town Council

## AGENDA

### Finance & Policy Committee

Monday 26<sup>th</sup> September 2022 at 7.30 pm

Council Chamber, Civic Centre, Berkhamsted

<b>OPENING MATTERS AND GOVERNANCE</b>	
<b>FP 46/22</b>	<b>To receive and approve Apologies for Absence</b>
<b>FP 47/22</b>	<b>Declarations of Interest</b> i. To <b>receive</b> declarations of interest from councillors on items on the agenda; ii. To <b>receive</b> written requests for dispensations for declarable interests; and iii. To <b>grant</b> any requests for dispensation as appropriate.
<b>FP 48/22</b>	<b>To receive and approve Minutes of the Previous Meeting held on 26<sup>th</sup> July 2022</b> (previously circulated).
<b>FP 49/22</b>	<b>Public Participation</b> To suspend Standing Orders to invite any Members of Public present to speak.
<b>FINANCIAL MATTERS</b>	
<b>FP 50/22</b>	<b>To consider and decide upon Grant Applications received</b> John Sayer Almshouses (registered charity no. 208191) - £2,495 to cover the costs of upgrading door locks to four properties.
	<b>Berkhamsted And Tring Ukraine Hosting Network (BATUHN)</b> - a Music Evening on Saturday 12th November 2022 to support Ukrainian refugees now living in our local community - £1000
	<b>Payment of grant to Friends of the Rectory</b> for £3870 under concurrent services. – <b>For noting</b>
	<b>Donation to Scouts for GBGW (a mention re £50 for teas and coffee)</b>
	<b>Open Door Quarterly Grant Report</b>
	<b>Notice board Licence – Hilltop</b>
	<b>Letter from Citizens Assn regarding proposed cash award for Best Dressed Window – Update</b> – pls refer to FP44/22 FOL Best Dressed Shop Window Prize

	<p><b>To consider setting up a project to look at expanding the facilities for older children in the vicinity of Skate Park.</b></p>
	<p><b>Income and Expenditure including Receipts and Payments Schedule</b></p> <ul style="list-style-type: none"> <li>(i) To <b>note and approve</b> the Income and Expenditure and Variance Analysis at 31 August 2022.</li> <li>(ii) Payments and receipts schedules for the period 1 July 2022 – 31 August 2022 will be sent to the Chair of F&amp;P for scrutiny.</li> <li>(iii) To <b>note</b> the balance sheet as at 31 August 2022.</li> </ul>

DM/DB 20/09/2022